

**COMMITTEE ON HUMAN SERVICES**  
(Standing Committee of Berkeley County Council)

**Chairman: Mr. Dennis Fish, District No. 5**

A meeting of the **COMMITTEE ON HUMAN SERVICES**, Standing Committee of Berkeley County Council, was held on **Monday, June 13, 2011**, at 7:05 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**PRESENT:** Chairman Dennis Fish, Council District No. 5, Committee Member Timothy J. Callanan, District No. 2; Committee Member Cathy Davis, District No. 4; Committee Member Jack H. Schurlknight, District No. 6; Committee Member Caldwell Pinckney, Jr., District No. 7; Mr. Daniel W. Davis, Supervisor, ex officio; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk to County Council.

**ALSO PRESENT:** Mr. Phillip Farley, District No. 1, ex officio; Mr. Steve C. Davis, District No. 8, ex officio; Mr. Robert O. Call, Jr., District No. 3, ex officio was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Fish: "I'd like to call the Committee on Human Services meeting to order. First on the agenda is the approval of minutes from April 11, 2011 and April 25, 2011."

Committee Member C. Pinckney: "So move."

Committee Member Schurlknight: "Second."

Chairman Fish: "I have a motion and a second. Are there any changes to these minutes? (No Response) All those in favor signify by saying Aye? (Ayes) Opposed? (No Response) The motion carries."

It was moved by Committee Member Pinckney and seconded by Committee Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Fish: "The only item on the agenda is..."

- A. Ms. Leah Polk, The Ernest E. Kennedy Center, Re:** Community Action for a Safer Tomorrow (CAST) grant.

Chairman Fish: "Ms. Polk? Is she here? (No Response) Ok. Does anyone have any knowledge of what the grant was for or what the grant application is?"

(Inaudible)

Chairman Fish: "What I might do is ask that this might be held until we find more information; until next meeting. Without objection I will hold that until next meeting."

Committee Member Pinckney: "Move to adjourn."

Committee Member Schurlknight: "Second."

Chairman Fish: "I have a motion and a second to adjourn. All in favor signify by saying Aye (Ayes). Opposed? (No Response). We're adjourned."

The meeting ended at 7:06 p.m.

July 11, 2011

Date Approved

**COMMITTEE ON HUMAN SERVICES**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis Fish, District No. 5

Members: Mr. Timothy J. Callanan, District No. 2  
Mrs. Cathy Davis, District No. 4  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Phillip Farley, District No. 1, ex officio  
Mr. Robert O. Call, District No. 3, ex officio  
Mr. Steve C. Davis, District No. 8, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON HUMAN SERVICES**, Standing Committee of Berkeley County Council, will be held **Monday, June 13, 2011**, at **6:05 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES:**

**April 11, 2011**

**April 25, 2011**

- A. Ms. Leah Polk, The Ernest E. Kennedy Center, Re:** Community Action for a Safer Tomorrow (CAST) grant.

June 8, 2011  
S/Catherine R. Windham  
Acting Clerk of County Council

